

**Michigan Department of Labor & Economic Growth**  
**LIQUOR CONTROL COMMISSION**  
7150 Harris Drive, P.O. Box 30005 - Lansing, Michigan 48909-7505

**REPORT OF CORPORATE OFFICERS, BOARD OF DIRECTORS & STOCKHOLDERS**

Important: Under Michigan Law (MCL 436.1501(2)), a license or an interest in a license shall not be transferred from one person to another without prior consent of the Commission.

Instructions: This report is part of the license application and must be completed by an officer of the corporation who is authorized to sign and execute documents.

PUBLIC CORPORATIONS: Complete sections 1-5 and 7-9 and sign the AFFIDAVIT on page 2 of this form.

PRIVATELY HELD CORPORATIONS: Complete sections 1-9 and sign the AFFIDAVIT on page 2 of this form.

1. Name and registered address of corporation			
2. Type of license		3. State in which Articles of Incorporation filed	
4. Date authorized to do business in Michigan or date Articles of Incorporation filed with Michigan Corporation Division. -----		5. Check type of corporation: ____ Privately held (not traded on stock exchange) ____ Public corporation	
This section must be completed by all privately held corporations			
<b>6. NAME AND ADDRESS OF STOCKHOLDERS</b>	<b>STOCK CERTIFICATE NO.</b>	<b>DATE ISSUED</b>	<b>NO. OF SHARES</b>
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
If more listings are needed please attach an additional page showing the same information. (continued)			

7. CORPORATE OFFICERS	NAME AND ADDRESS
President	
Vice President	
Secretary	
Treasurer	
Asst. Secretary	

8. BOARD OF DIRECTORS	NAME AND ADDRESS
Chairperson	
Vice-Chairperson	
Secretary	
Director	
Director	
Director	
Director	

<b>9. NAME AND ADDRESS OF OFFICERS, DIRECTORS, STOCKHOLDERS AND OTHER PERSONS AUTHORIZED TO SIGN THE APPLICATION AND ANY DOCUMENTS REQUIRED BY THE MICHIGAN LIQUOR CONTROL COMMISSION.</b>

**WARNING:** The Liquor Control Code of 1998 provides as follows in 436.2003

Sec. 1003. A person who makes a false or fraudulent statement to the commission, orally or in writing, for the purpose of inducing the commission to act or refrain from taking action or for the purpose of enabling or assisting a person to evade the provisions of this act is guilty of a violation of this act and is punishable in the manner provided for in Section 909.

<b>AFFIDAVIT</b>
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I certify that the information contained in this report and any attachments is complete, true and taken from the records of this corporation and that I understand the WARNING above.

Signature:	Print Name:
Date:	Position:

Subscribed and sworn to me this \_\_\_\_\_ DAY of \_\_\_\_\_ MONTH, \_\_\_\_\_ YEAR

Notary Public Signature \_\_\_\_\_

In and for the County of \_\_\_\_\_ Michigan. My commission expires \_\_\_\_\_ (DATE)